



**Tuesday January 21<sup>st</sup>, 2014**

**9:00 AM Regular Business Meeting**

Sullivan County NH, Board of Commissioners

**AGENDA**

**Meeting Location: Unity County Complex**

County Unity Complex – Sullivan County Health Care Bldg., Frank Smith Living Room  
MapQuest/Google Address: 5 Nursing Home Drive, Claremont, NH 03743

- |                    |    |   |
|--------------------|----|---|
| 9:00 AM – 9:05 AM  | 1. | Formal Appointment of County Manager  |
| 9:05 AM – 9:25 AM  | 2. | Sullivan County Health Care Administrator's Report, <i>Ted Purdy</i> <ul style="list-style-type: none"><li>a. Census Review</li><li>b. Staffing Update</li></ul>  |
| 9:25 AM – 9:45 AM  | 3. | Sullivan County Natural Resource Director's Report, <i>Lionel Chute</i>   |
| 9:45 AM – 10:05 AM | 4. | Department of Corrections Superintendent's Report, <i>Ross L. Cunningham</i> <ul style="list-style-type: none"><li>a. Population Census Review</li><li>b. Staffing Update</li></ul>   |
| 10:05AM – 10:25AM  | 5. | Facilities & Operations Director's Report, <i>John Cressy</i>   |
| 10:25AM – 10:45AM  | 6. | County Manager's Report, <i>Jessie Levine</i>   |
| 10:45AM – 11:05AM  | 7. | Commissioners' Report <ul style="list-style-type: none"><li>a. Old Business<ul style="list-style-type: none"><li>i. NH Primex Health Insurance Surplus Follow Up</li></ul></li><li>b. New Business<ul style="list-style-type: none"><li>i. Authorize County Manager Name on County Credit Card and Bank Statements to be updated</li><li>ii. FY15 Budget Discussions</li><li>iii. Bath Historical Society, Raymond S. Burton Estate, Executor Request for Funds</li></ul></li></ul> |

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.



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|---------------------|-----|--|
| 11:05AM – 11:20AM   | 8.  | Public Participation   |
| 11:20 AM – 11:25 AM | 9.  | Meeting Minutes Review<br>a. Jan. 6 <sup>th</sup> Public Meeting Minutes |
| 11:25AM             | 10. | Adjourn meeting  |

*Upcoming Events / Meetings:*

**Jan. 22<sup>nd</sup> Wed.**

**FY15 Budget Presentation Meeting between  
County Manager and Department Heads**

**Time: 10 AM**

Place: Newport, NH – 14 Main Street

**Feb. 3<sup>rd</sup> Mon.**

**Commissioners Regular Business Meeting**

**Time: 9 AM**

Place: Newport, NH – 14 Main Street

**Feb. 18<sup>th</sup> Tue.**

**Commissioners Regular Business Meeting**

**Time: 9 AM**

Place: Unity, NH – 5 Nursing Home Drive,  
Sullivan County Health Care, Frank Smith  
Living Room